



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, February 5, 2015
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the January 22, 2015 regular Board of Commissioners meeting.
- II. Approval of the minutes of the January 22, 2015 executive session meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance – Establishing annual determination of prevailing wage rates for construction trades.

Resolutions:

- I. Resolution – Approving Chairman’s Reappointment of Tamaroa Cemetery Board Members. Term expires January 31, 2020.
 - i. Herbert Chapman
 - ii. Jeff Brocaille
 - iii. Marilyn Taylor
- II. Resolution – Approving Chairman’s Appointment of Willie Dearmond to The Elverado Water District.
- III. Resolution – Approving Annual Participation in State’s Attorneys Appellate Prosecutor program.
- IV. Resolution – Approving raffle license application for the following:
 - Pinckneyville Community High School Education Foundation

Discussion:

- I.

Public Comments / Announcements

- I.

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

Payment of Bills

- I. Review of claims presented for payment
- II. Approval of claims

Adjourn - Next regular meeting: February 19, 2015 (2pm)